## EXHIBIT 2

Susan M. Sharko DRINKER BIDDLE & REATH LLP A Delaware Limited Liability Partnership 500 Campus Drive Florham Park, New Jersey 07932-1047 (973) 360-1100 Attorneys for Defendant DePuy Orthopaedics, Inc.

## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

JUSTIN P. DOOLEY and BRIDGET DOOLEY,	
Plaintiffs,	Civil Action No
v.	DECLARATION OF DOUGLAS K. CHIA
DEPUY ORTHOPAEDICS, INC. ET AL.,	DOCUMENT HAS BEEN ELECTRONICALLY FILED
Defendant.	

## **DECLARATION OF DOUGLAS K. CHIA**

- I, Douglas K. Chia, pursuant to 28 U.S.C. § 1746, hereby declare under penalty of perjury, that the following statements are true and correct, to the best of my knowledge and belief:
- I have been Secretary of Johnson & Johnson since June 2010 and was an Assistant Secretary of Johnson & Johnson from April 2005 to June 2010.
- 2. Johnson & Johnson is a New Jersey corporation with its principal place of business in New Brunswick, New Jersey.
- 3. Johnson & Johnson International is a New Jersey corporation with its principal place of business in New Brunswick, New Jersey, and is a wholly-owned subsidiary of Johnson & Johnson.

- 4. Johnson & Johnson Services, Inc. is a New Jersey corporation with its principal place of business in New Brunswick, New Jersey, and is a wholly-owned subsidiary of Johnson & Johnson.
- 5. DePuy Orthopaedics, Inc. ("DePuy") is an Indiana corporation with its principal place of business in Warsaw, Indiana. DePuy is a wholly-owned subsidiary of DePuy, Inc., a Delaware corporation with its principal place of business in Warsaw, Indiana. In 1998, Johnson & Johnson acquired DePuy, Inc. As a result of that acquisition, DePuy, Inc. is now a wholly-owned subsidiary of Johnson & Johnson International.
  - 6. Johnson & Johnson Services, Inc. has no ownership interest in DePuy.
- 7. DePuy remains a separate and distinct legal entity from Johnson & Johnson and all other wholly-owned subsidiaries of Johnson & Johnson, including Johnson & Johnson International and Johnson & Johnson Services, Inc.
- 8. Johnson & Johnson is a holding company that directly or indirectly owns more than 250 operating companies in 60 countries; these operating companies employ approximately 114,000 people.
- 9. Johnson & Johnson and Johnson & Johnson International are holding companies that do not, by their very nature, manufacture any products. Johnson & Johnson Services, Inc. provides services to various Johnson & Johnson subsidiaries, which are paid for by the subsidiaries. It too does not manufacture any products of its own.
- 10. Johnson & Johnson & Johnson International and Johnson & Johnson Services, Inc. have never researched, developed, designed, formulated or tested the Pinnacle Cup System.

- 11. Johnson & Johnson & Johnson International and Johnson & Johnson Services, Inc. have never manufactured, packaged, supplied, distributed or tested the quality control of the Pinnacle Cup System.
- 12. Johnson & Johnson & Johnson International and Johnson & Johnson Services, Inc. have never sold, promoted or marketed the Pinnacle Cup System.
- 13. Johnson & Johnson & Johnson International and Johnson & Johnson Services, Inc. are not responsible for the regulatory approval or labeling of the Pinnacle Cup System.
- 14. Johnson & Johnson & Johnson International and Johnson & Johnson Services, Inc. have no direct control or involvement in the day-to-day management of DePuy employees.
- 15. Johnson & Johnson & Johnson International and Johnson & Johnson Services, Inc. maintain their own boards of directors independent of DePuy, with none of their directors sitting on boards of DePuy.
- 16. Johnson & Johnson & Johnson International and Johnson & Johnson Services, Inc. maintain separate by-laws, minutes, corporate records, financial records and bank accounts from DePuy.
- 17. Johnson & Johnson & Johnson & Johnson and Johnson & Johnson Services, Inc. do not pay for any of the research, salaries, raw materials or other operating expenses of DePuy.
- 18. Johnson & Johnson & Johnson International and Johnson & Johnson Services, Inc. do not jointly own, operate or maintain any facilities with DePuy.

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I declare under penalty of perjury that th	e foregoing is true and correct.	Executed on
March 6, 2012.	DOUGLAS K. CHIA	